

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
MARCH 3, 2017**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO
RON SIMPSON**

**BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

Alderman Williams called the Insurance & Safety Committee Meeting to order.

Motion by Williams, second by Jackstadt to go into closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to come out of closed session. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to give the attorney authority to settle cases as discussed in closed session tonight. All Voted Yes. Motion Carried.

Motion by Williams, second by Simpson to adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.